

**AGENDA  
CITY OF PURCELL  
REGULAR MEETING  
NOVEMBER 6, 2023  
6:00 P.M.  
IN THE COMMUNITY ROOM OF  
THE PURCELL POLICE SERVICE BUILDING  
1515 N. GREEN AVENUE**

**THE CITY OF PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE COUNCIL MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, VOTE TO AMEND, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.**

- 1. Call to order and declaration of a quorum present.**
- 2. Roll Call.**
- 3. Pledge of Allegiance.**
- 4. Welcome.**
- 5. Discussion of Agenda Items.**
- 6. Approval of the Consent Agenda:**  
*All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and placed in its proper order on the regular agenda for consideration.*
  - a. Approval of payment of claims as presented in the Council Expense Report in the amount of \$687,539.49.**
  - b. Approval of payment of Street & Alley Claims in the amount of \$666.54.**
  - c. Approval of payment for Unemployment Insurance in the amount of \$4,120.00.**
  - d. Approval of payment of Capital Improvement Claims in the amount of \$720,119.87.**
  - e. Approval of payment of Rural Fire Claims in the amount of \$0.00.**
  - f. Approval of payment of Cemetery Care in the amount of \$0.00.**
  - g. Approval of payment for Airport Authority Claims in the amount of \$5,075.14.**
  - h. Approval of payment of Drug Enforcement Claims in the amount of \$0.00.**
  - i. Approval of estimated payroll in the amount of \$295,000.00.**
  - j. Approval of the Treasurer's Financial Report.**

- k. Approval of October 5, 2023, Regular Meeting Minutes.
  - l. Approval of October 11, 2023, Joint Special Meeting Minutes.
  - m. Approval of October 13, 2023, Joint Special Meeting Minutes.
  - n. Approval of October 16, 2023, Joint Special Meeting Minutes.
  - o. Approval of October 17, 2023, Joint Special Meeting Minutes.
7. Consideration and possible action on items removed from the Consent Agenda.
  8. Presentation and discussion of the Treasurer's Financial Report.
  9. Presentation and discussion of the City Manager Report.
  10. Presentation of Main StreetScape landscape plan.
  11. Presentation and discussion with Lexington City Manager Deana Allen about property for animal shelter.
  12. Discussion and possible action to surplus and dispose of the Airport Dixon riding mower.
  13. Discussion and possible action to approve the Fire Department's purchase of a Fire Department Command vehicle with from Seth Wadley Chevrolet for the sum of \$55,382.00 from the following estimates: (Budgeted Amount \$75,000.00)
    - a. Carter Chevrolet Agency, LLC \$53,809.00
    - b. Windy Chevrolet \$57,239.00
    - c. Seth Wadley Chevrolet \$55,382.00
  14. Discussion and possible action to approve the Fire Department's purchase of a supply line from Municipal Emergency Services through Sourcewell for the sum of \$52,777.16. (Budgeted Amount \$52,800.00)
  15. Discussion and possible action to approve the Purcell Municipal Airport Minimum Standards upon recommendation of the Airport Board.
  16. Discussion and possible action to approve Resolution No. 23-C08, a resolution of the City of Purcell, providing approval of application of the OMAG escrow credit in the sum of \$22,706.90 to the 2023-2024 Workers' Compensation renewal premium.
  17. **EXECUTIVE SESSION:** DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).
    - a. Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).

- b. Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager and City Treasurer in accordance with O.S. 307 § (B) (1).**
  
- 18. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).**
  - a. Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).**
  - b. Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager and City Treasurer in accordance with O.S. 307 § (B) (1).**
  
- 19. City Council Comments.**
  
- 20. City Manager and staff comments.**
  
- 21. City Attorney comments.**
  
- 22. Adjourn.**

POSTED AT PURCELL CITY HALL, 230 WEST MAIN STREET AND AT [www.purcellok.gov](http://www.purcellok.gov) AT 10:30 A.M. ON NOVEMBER 3, 2023, BY CITY CLERK, ANDREA MILLSAP.